

Item # _____

Prepared by: Andrew C. Pegues, Jr.

Approved by: _____
County Attorney

A RESOLUTION to amend the FY 2009 Operating Budget to allow maximum expenditure of grant funds from the Tennessee Department of Agriculture in the amount of \$3,677.00 for the Community Services Agency Commodities Program for the period of October 1, 2007 through September 30, 2008. This item requires expenditure of state grant funds in the amount of \$3,677.00. Sponsored by Commissioner George Flinn.

WHEREAS, Resolution #11, adopted March 31, 2008 by the Board of County Commissioners approved the contract with the Tennessee Department of Agriculture for the Community Services Agency Commodities Program; and

WHEREAS, Due to the need to transfer funds into budget areas such as personnel, insurance, postage, communication services, etc. will allow us to provide effective use of these grant funds; and

WHEREAS, It is necessary to amend Shelby County's FY 2009 operating budget in order to fully expend the \$3,677.00 for these purposes; and

WHEREAS, The budget period for this grant contract is October 1, 2007, through September 30, 2008; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2009 Operating Budget for the Shelby County Community Services Agency Commodities Program is hereby amended and funds appropriated in the amount of \$3,677.00 as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

SHELBY COUNTY GOVERNMENT

A C Wharton, Jr., County Mayor

Date: _____

ATTEST: _____
Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM

A RESOLUTION to amend the FY 2009 Operating Budget to allow maximum expenditure of grant funds from the Tennessee Department of Agriculture in the amount of \$3,677.00 for the Community Services Agency Commodities Program for the period of October 1, 2007 through September 30, 2008. This item requires expenditure of state grant funds in the amount of \$3,677.00. Sponsored by Commissioner George Flinn.

II. SOURCE AND AMOUNT OF FUNDING

A. Federal through State Grant for \$145,000 (fy 08 October 07 – June 08 \$106,705 + fy 09 July 08 –September 08 \$38,295.00)

B. All costs are indicated on Resolution Exhibits A and B which displays the current budget and the amended budget requests for personnel & operation and maintenance costs.

C. All costs of this program are reimbursable by the Grantor.

III. CONTRACT ITEMS

Grant contract to cover administrative expenses, and direct services costs for the Shelby County Community Services Agency Commodities Program. The period covered is October 1, 2007 through September 30, 2008. This contract is totally grant funded.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

The Shelby County Commodity Food Program is administered by the Community Services Agency (CSA) under the Division of Community Services. It is funded through a Federal Grant to the Tennessee Department of Agriculture. The program is designed to aid the low income population of Memphis and Shelby County by supplementing their food supply with such items as applesauce, green beans, potatoes, peaches, fruit juices and various other foods.

These commodities are distributed throughout approximately sixty-five sites such as churches, community centers and various other community based organizations. Each site distributes once a month to recipients in the zip code area. Eligibility is based on a scale of 150% of poverty level. We certify each recipient by a punch card. We serve approximately 4,000 households each month. The monthly monetary value of the food is approximately \$50.00 which allows our recipients to use that amount for other obligations, such as rent, utilities, medications, etc. All of our sites are run by volunteers.

The Administration recommends approval of this resolution.

